

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: LUMILEDS LIGHTING U.S., LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:  
FIRST: THE NAME OF THE LIMITED LIABILITY  
COMPANY IS PHILIPS LUMILEDS LIGHTING  
COMPANY LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 13 day of DECEMBER, A.D. 2005.

By: W. E. Savage  
Authorized Officer

Name: N. T. BASTOCK  
Print or Type